

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**



CITY HALL KIVA

Thursday, November 20, 2003 - 6:00 PM

Commissioners

Mark Melnychenko, Chairman
Mark Gilliland, Vice Chair
J. David Hill
Kelly McCall

Brian Davis
Vivian Johnson
John E. Rooney

1. Call to Order
2. Roll Call
3. Approval of Minutes of September 18, 2003 Action Item
4. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
5. Briefing on ITS Strategic Planning Information Only*
Update on the ITS Strategic Plan for regional ITS operations - Bruce Dressel
6. FY 04/05 – 08/09 Capital Improvement Program (CIP) Action Item
Presentation of the proposed FY 04/05 – 08/09 CIP budget. – Dave Meinhart, CIP Planning Manager
7. .2% Transportation Privilege Tax Update Information Only*
An update on the capital and operations budget allotted from the .2% tax used for transportation projects. – John Little, Transportation General Manager
8. Shea Boulevard Policy Information Only*
Brief overview will be provided by - Bob Brown, Transportation Planner
9. In-Service: Right-of-Way Management Information Only*
A presentation on the city's Right-of-Way Management Program will be provided by – Walt Brodzinski, Traffic Engineering Supervisor
10. Standing Item*: Regional Transportation Plan Update Information Only*
An update will be provided by - Michelle Korf, Transportation Planning Director
11. Commissioner Comments Information Only*
12. General Manager Comments Information Only*
13. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail RArballo@ScottsdaleAZ.gov. Requests should be made as early as possible to allow time to arrange accommodations.